

MINUTES
UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING

December 18th, 2007

Room 475, Fourth Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 1:00 p.m.

ADJOURNED: 2:08 p.m.

Bureau Manager:
Board Secretary:
Division Director:
Associate Director:

Dan S. Jones
Sally A. Stewart
F. David Stanley
Ross Ford

Board Members Present:

Mike Blackham, Chairperson
Paul Bauer
Richard Butz
Paul James
Bill D. Bell
Scott Marsell, Licensing Board Liaison
Stephen G. Handy, Commission Liaison

Board Members Absent:

Paul Hayward, excused

Guests:

Terry Palmer, Utah Chapter ICC
John P. Hill, RMGA
Renee McDonough, IEC of Utah

TOPICS FOR DISCUSSION

MINUTES:

A motion was made by Paul James to approve the minutes from November 13th, 2007. It was seconded by Paul Bauer. The motion passed unanimously.

BUDGET REPORT

The budget report was presented and reviewed by the Committee. The currently available Budget information for Fiscal Year 2007-2008 was also presented. It was noted that the information was for end of October 2007, November 2007, and through December 17th, 2007. Questions concerning the budgeted amounts and the quarterly revenues were asked and answered.

**BUDGET REVIEW AND
FUNDING APPLICATION
PRESENTATION FOR FY 2007-
2008**

Rocky Mountain Gas Association / RMGA

The application was presented on behalf of the RMGA regarding their Request for Funding in the amount of \$3,151.00 for a class to be held January 17th & 24th, 2008. It was noted for the Committee that this class is a repeat of a course held in September 2007. It was not originally part of the Tentative Budget request approved by the Committee. Bill D. Bell moved that the Committee increase the budget and approve the application in the amount of \$3,151.00 for the requested event. Richard Butz seconded the motion. The motion was passed unanimously.

Utah Chapter ICC

The requested funding applications were presented on behalf of the Utah Chapter ICC by Terry Palmer. There were five (5) events presented including the Annual Business Meeting which will include training as outlined in the presentation. The funding requested is in the total amount of \$47,200.00. The requested amount, for the specific events and in total, was part of the Tentative Budget request approved by the Committee. The events are to be held January 22nd & 23rd, 2008; February 19th – 22nd, 2008; March 11th & 12th, 2008; April ??, 2008 and May ??, 2008. Following the discussion a motion was made by Paul James to approve the funding applications for the events. Richard Butz seconded the motion. It passed unanimously.

**DISCUSSION ON COMMITTEE
MEMBERSHIP MAKE-UP**

The current membership of the Committee was discussed with relationship to the concerns of the UBC Commission and the percentages of active licensee representation. It was emphasized that the fund has been used to provide the broadest code education, without any specialization or narrowness of scope. It was discussed that the representation on the Committee should be reflective of profession rather than specific organization or association representation. Renee McDonough of IEC of Utah asked the Committee to consider including sub-contractors in the groups or professions to be represented. John P. Hill of RMGA concurred, adding that sub-contractors might have a different viewpoint. Scott Marsell noted that the Committee needs to “grow” with the increase in the number of codes being adopted and the need for continuing education. It was pointed out that this is “an advisory” Committee to the UBC Commission and suggested that membership change under Rule might be preferable to changes required by Statute.

RECOMMENDATION TO THE UNIFORM BUILDING CODE COMMISSION MOTION

Paul James made a motion that the Committee recommend to the UBC Commission to add two (2) additional members to the Committee and that the representation reflect the professions of the members rather than specific association affiliations. The motion recommends the Committee be comprised of a Design Professional, a General Contractor, an Electrical Contractor, a Mechanical or Plumbing Contractor, an Educator, and four (4) Building Inspectors (one from each of the specialties). Bill D. Bell seconded the motion. It was passed unanimously.

Dan S. Jones informed the Committee of changes of responsibility which will be occurring within the Division. He indicated that the changes should not affect this Committee, but would take effect February 4th, 2008.

DISCUSSION OF DOPL MANAGER JOB ASSIGNMENTS

The next Committee meeting has been scheduled for Tuesday, January 15th, 2008, at 1:00 p.m. in room 474 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

Adjourned at 2:08 p.m. (no motion required)

NEXT MEETING

ADJOURN

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

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| 02/12/2008 | (ss) Mike Blackham |
| Date Approved | Chairperson, UBCC Education Advisory Committee |

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| 02/12/2008 | (ss) Dan S. Jones |
| Date Approved | Bureau Manager, Division of Occupational & Professional Licensing |